



**VILLAGE OF WAUCONDA
REGULAR VILLAGE BOARD MEETING MINUTES
101 N. MAIN STREET, WAUCONDA, IL
TUESDAY, NOVEMBER 1, 2016**

1. **CALL TO ORDER:** Mayor Bart called the Regular Village Board meeting to order at 7:00 P.M. in the Wauconda Village Hall.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Boy Scout Troop 90.
3. **ROLL CALL:** Upon roll call by Clerk Strelecki the following Trustees were present
Present: Trustees Knight, Barbini Starkey, Arnswald, Black, and Howe
QUORUM PRESENT
Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works Chris Miller, Director of Building, Planning, and Zoning, Police Chief Wermes, and Rudy Magna, Village Attorney
4. **PUBLIC COMMENT:** No Public Comment.
5. **APPROVAL OF AGENDA:**
Motion to approve agenda by striking item 9 made by Trustee Howe, second Trustee Black.
Ayes 6 Nays 0
MOTION DECLARED CARRIED
(Last Ordinance No. was 2016-O-28) (Last Resolution No. was 2016-R-09)
6. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
Motion to approve consideration of Consent Agenda by omnibus vote made by Trustee Black, second by Trustee Arnswald.
Ayes 6 Nays 0
MOTION DECLARED CARRIED
7. **CONSENT AGENDA**
 - A. Bills for Payment from October 12, 2016 through October 25, 2016 in the Amount of \$537,794.85
 - B. Minutes of the June 20, 2016 Regular Village Board Meeting
 - C. Minutes of the October 4, 2016 Regular Village Board Meeting
 - D. Minutes of the October 18, 2016 Regular Village Board Meeting
 - E. Approval of Pay Request #2 to Era Valdivia Contractors, Inc. in the Amount of \$336,150.00 for the Elevated Storage Tank #1 Painting Project
8. **MOTION TO APPROVE ITEM A THROUGH E ON THE CONSENT AGENDA**
Motion to approve item A through E on the Consent Agenda made by Trustee Arnswald, second by

Trustee Starkey.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

9. NEW BUSINESS

- A. Consideration and Approval of a Budget Amendment (#4) in the Amount of \$21,000 Using Restricted Funds for the Purchase of a Polaris Utility Vehicle Equipped with an Enclosure and Emergency Equipment-Chief Wermes reviewed his request for the Marine Unit during the winter months. There is nothing for them to go out in inclement weather. This utility vehicle will be used in the summer months by the Marine Patrol Officers to patrol the area in and around Phil's Beach and a variety of community events throughout the year. The purchase is with restricted funds motions

Motion to approve a Budget Amendment (#4) in the Amount of \$21,000 Using Restricted Funds for the Purchase of a Polaris Utility Vehicle Equipped with an Enclosure and Emergency Equipment made by Trustee Starkey, second by Trustee Barbini.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

11. **MAYOR'S REPORT:** Mayor Bart stated that State statues require the Village to complete, publish, and file an Annual Treasurer's Report by the end of October. Staff completed this week, scheduled for publication in the Daily Herald and a copy was sent to Lake County. Trick or Treat on Main Street went well and he thanked everyone. Non-partisan report and analysis on website for the upcoming Referendum. The Village did not coordinate the signatures on the advisor question on freezing property tax levies. Petitions were circulated by and independent group who met the legal requirements. There is also a referendum question about Safe Roads Amendments to the Illinois Constitution

12. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight-CLC JAWA update in Dec. for Board. The tab in the Hygiene Herald will be in the November 18th & 23rd. Our condolences for Percell Family.

Trustee Barbini- There is no Development meeting next week.

Trustee Starkey-There is a Natural Resource meeting next Tuesday at 5:30pm. Weather was great for Trick or Treat on Main Street. Reminder of the Wauconda Turkey Trot.

Trustee Arnswald-No report.

Trustee Black-Thank you, a great day for Trick and Treat on Main.

Trustee Howe-Condolences to Percell Family

13. ADJOURNMENT

Motion to adjourn made by Trustee Black, second by Trustee Knight.

Adjourn 7:08 P.M.

Gina M. Strelecki, Village Clerk